



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tri-Plan Limited**

Company Number: **05260793**

Date of this return: **15/10/2015**

SIC codes: **47990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
WALES
LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL BARRY**

Surname: **LLOYD**

Former names:

Service Address: **1 GLANRAFON SOUTHSEA
WREXHAM
UNITED KINGDOM
LL11 5NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LLOYD**

Former names:

Service Address: **5, GLANRAFON
SOUTHSEA
WREXHAM
UNITED KINGDOM
LL11 5NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **KITCHEN DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEANETTE**

Surname: **LLOYD**

Former names:

Service Address: **5 GLANRAFON
SOUTHSEA
WREXHAM
UNITED KINGDOM
LL11 5NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL BARRY**

Surname: **LLOYD**

Former names:

Service Address: **1 GLANRAFON SOUTHSEA
WREXHAM
UNITED KINGDOM
LL11 5NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEANETTE LLOYD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL BARRY LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.